

**MINUTES OF THE TELECONFERENCE OF THE
BOARD OF
RESPIRATORY CARE**

July 1, 2005

ROLL CALL

Marcia Wyrens, Chairperson, called the Teleconference of the Board of Respiratory Care to order at 8:04 a.m., Friday, July 1, 2005, staff located in the Training Center, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska and Board members located at their homes and businesses. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda prior to the meeting and posting the agenda at the entrance of the Health and Human Services Department at least twenty-four (24) hours prior to the meeting.

The following Board members and HHSS Staff participated in the teleconference:

Marcia Wyrens, Chairperson
Bruce Couillard, Vice-Chairperson
Kay Lavene, Secretary
Lon Keim, MD, (Joined the teleconference at 8:30 a.m.)

Diane Hansmeyer, Section Administrator
Delores James, Credentialing Coordinator
Brad Schaff, Assistant Attorney General
Mike Grutsch, Program Director for Investigations
Larry Wiehn, Investigator
Loretta Bennett, Investigator
Pat Lempke, Investigator
David Creswell, RT

Adoption of Agenda

Couillard moved, seconded by Lavene, to adopt the agenda with the addition of agenda item: NBRC – AARC Annual Meeting. Voting Aye: Wyrens, Couillard, and Lavene. Voting nay: None. Keim, absent and not voting. Motion carried.

REINSTATEMENT APPLICATION(S)

(Closed Session)

Couillard moved, seconded by Lavene, to go into closed session at 8:05 a.m. for the purpose of discussing reinstatement applications and to protect the reputation of individuals. Voting aye: Couillard, Lavene and Wiehn. Voting nay: None. Keim absent and not voting.

Our of Closed Session

Keim moved, seconded by Couillard, to come out of closed session at 9:24 a.m. voting aye: Lavene, Wyrens, Couillard and Keim. Voting nay: None. Not voting: None. Motion carried.

The following people left the conference call:

Creswell at 8:20 a.m.

Wiehn, Bennett and Lempke at 9:20 a.m.

Keim at 9:30 a.m.

Motion on Reinstatement

Couillard moved, seconded by Keim, to reinstatement the license of Marilyn Johnson. Voting aye: Wyrens, Couillard, Keim and Lavene. Voting nay: None. Not voting: None. Motion carried.

NBRC-AARC Annual Meeting

Hansmeyer asked if anybody would be interested in attending the annual meeting of the National Board of Respiratory Care and the American Association of Respiratory Care, which will be held in Overland Park, KS on September 16-17, 2005. At this meeting regulatory issues will be discussed. Wyrens indicated that she might be interested in attending, but she would have to check her calendar.

ADJOURMENT

There being no further business, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Kay Lavene, Secretary